BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)		
Re-Circulation of First General Counsel's	.)	AUDIT REFERRAL 04-10	MUR 5635
Report in AR 04-10 (Conservative)		
Leadership Political Action Committee).)		

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on January 07, 2005, the Commission decided by a vote of 4-1 to take the following actions in Audit Referral 04-10:

- 1. Open a MUR in AR 04-10.
- 2. Find reason to believe that the Conservative Leadership Political Action Committee and David Fenner, as treasurer, violated 2 U.S.C. §§ 434(b), 441b(a), and 441a(f).
- 3. Find reason to believe that Edward J. Adams, Jr., Mark Roffman, and Ben Hart violated 2 U.S.C. §441a(a)(1)(C).
- 4. Find reason to believe that American Target Advertising, the Viguerie Company, Mail Fund, Inc., ConservativeHQ.com, American Business Information Systems, SMS Direct Printing and American Automated Mailing violated 2 U.S.C. § 441b(a).
- 5. Approve as Factual and Legal Analyses the Report of the Audit Division on Conservative Leadership Political Action Committee, dated November 18, 2004, as recommended in the General Counsel's Memorandum dated December 16, 2004.

Federal Election Consission AUDREF 04-10 January 7, 2004

6. Approve the appropriate letters.

Commissioners McDonald, Thomas, Toner, and Weintraub voted affirmatively for the decision. Commissioner Mason recused himself from this matter and did not vote. Commissioner Smith dissented.

Attest:

January 7, 2005

Mary W. Dove

Secretary of the Commission